



CIN - L74899DL1973PLC006503



**Regd. Off. :** 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
**Works :** 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
**Fax :** 91-120-4167630 **Website :** [www.cranexltd.com](http://www.cranexltd.com) **Email :** [cranex1@yahoo.com](mailto:cranex1@yahoo.com), [info@cranexltd.com](mailto:info@cranexltd.com)

07-09-2022

To  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building P. J. Towers  
Dalal Street, Mumbai – 400 001

**Ref. Scrip Code: 522001- CRANEX LIMITED**  
**ISIN: INE608B01010**

Dear Sir/Madam,

**Sub: Newspaper advertisement – Intimating the Notice of 47<sup>th</sup> AGM**

Dear Sir/Madam,

In pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisement, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on 07.09.2022 informing about the completion of dispatch of Notice of the 47<sup>th</sup> e- Annual General Meeting along with the Annual Report for the Financial Year 2021-22 and availability of e-voting facility to the shareholders.

The Notice of the 47<sup>th</sup> Annual General Meeting along with Annual Report for the F.Y. 2021-22 is also available on the Company website at [www.cranexltd.com](http://www.cranexltd.com)

This is for your information and record.

Thanking You  
For Cranex Limited

  
Renu

Company Secretary and Compliance Officer  
Membership Number – A29426





## CRANEX LIMITED

CIN: L74899DL1973PLC006503  
 Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016  
 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010  
 E mail: investors@cranextld.com, Website: http://www.cranextld.com  
 BSE Script Code: 522001 ISIN: INE608B01010

## NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Friday, September 30, 2022 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') ('Listing Obligations and Disclosure Requirements') Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('DEBI Circular') ('MCA Circulars' and 'SEBI Circulars' collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2021-22, have been sent on 6th September, 2022 to the members of the Company whose email addresses are registered with the Company/depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranextld.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

## Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranextld.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com , respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:-

Commencement of e-voting	From 9.00 a.m. (IST) on Tuesday, 27th September, 2022
End of e-voting	Up-to 5.00 p.m. (IST) on Thursday, 29th September, 2022

The Company has fixed Friday, 23rd September, 2022 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General meeting but on or before the cut-off date for e-voting i.e. Friday, 23rd September, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User Id and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same; for receiving all communications including Annual Report, Notice etc. from the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number : 1800 1020 990 and 1800 22 44 30.

For Cranex Limited

Sd/-

Renu

Company Secretary

Place: Ghaziabad  
 Date: 06.09.2022

## Emergent Industrial Solutions Limited

(Formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001;

Phones: (91) (11) 2378 2022 ; Fax: (91) (11) 2378 2806,

Email: cs@somanigroup.com ; sotl@somanigroup.com; Website: www.eesl.in

## Notice of 39th Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 39th Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> September, 2022 at 10.30 a.m. at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D, Chattarpur hills, Chattarpur Enclave, Chattarpur, New Delhi, 110074 to transact the business as per notice.

The Notice of AGM, together with Annual Report, instructions for E-voting, along with attendance slip and Proxy form was sent only through email to those members whose e-mail address are registered/updated with the Company/Depository Participants/Depositories/Registrar & Transfer Agent (RTA) in accordance with the relaxation granted by Securities and Exchange Board of India vide circular dated May 13, 2022. The sending of notice through email was completed on 5<sup>th</sup> September, 2022.

The notice of AGM and Annual Report is also available on the Company website, www.eesl.in. All documents referred to in the notice are open for inspection at the registered office of the

Bank of India, National Banking Group - UP,  
 Star House, Vibhuti Khand, Gomti Nagar,  
 Lucknow-226010, Ph.: 0522-2721713

बैंक ऑफ इंडिया BOI 

Notice Inviting : Quotation for Sale of  
 2 Old Maruti SX4 Vehicle(2011 & 2012 model)

Bank of India has invited tenders for sale of 2 old SX4 vehicles on "As is where is Condition". Last Date for submission of Sealed Bids is 21.09.2022. The Bid should be enclosed with refundable EMD of Rs. 10000/- by way of DD favouring Bank of India payable at Lucknow. The Bank reserve the right to reject any or all offers without assigning any reason whatsoever. The vehicles are available for inspection of the bidders in above mentioned address during office hours (10:00 AM to 5:00 PM) on all working days. For further details please refer to Tenders column on website [www.bankofindia.co.in](http://www.bankofindia.co.in).

Dy. General Manager

## NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531

Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001  
 Ph. 011-23731122, E-mail: compliance@namsecurities.in

## NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 9:30AM, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi 110062 to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Ac, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2021-22 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at [www.namsecurities.in](http://www.namsecurities.in).

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2022 at 10.00 A.M. (IST) and ends on September 29, 2022 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of e-voting is September 23, 2022.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on e-voting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3<sup>rd</sup> Floor 99 Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For: Nam Securities Limited

Sd/-

(Kiran Goyal)

Managing Director

## TATA CAPITAL FINANCIAL SERVICES LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam

Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

## POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 03.03.2021 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

The Borrowers, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Financial Services Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as on Dated
		Rs. 30,12,857/-